

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF United States of America		COURT CASE NUMBER 99-125(JAF)	
DEFENDANT ELLIOT GIRAUD PIÑEIRO		TYPE OF PROCESS CANCEL CAUTIONARY NOTICE	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
	Elliot Giraud Pineiro via attorney Everette M. De Jesus Tel. (787) 473-7529 Fax. (787) 731-2871		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)		
	405 Esmeralda Avenue, Suite 2-225, Guaynabo, PR 00969		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	
Maritza Gonzalez-Rivera, Assistant United States Attorney Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street San Juan, Puerto Rico 00918 - Telephone: 787-766-5656 x 3920 Telecopier; 787-766-5398 Legal Aide M. Ruz - 787-282-1879		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Rural: Rustica Parcela Agricola cn el BO. PLAYA, hoy RUFINA, del Municipal de Guayanilla, compuesta de 76,530.6241 mc., Pendiente de Inscripcion a nombre de Elliot Giraud Pineiro y Astrid Annette Donate Hernandez. Asiento de presentacion 159 del Tomo 202, Ponce II

99-DEA-365015

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 787-766-5656	DATE 06/23/08
---	---	----------------------------------	------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 6/25/08
---	--------------------	------------------------------	-----------------------------	--	-----------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date 7-15-08
	Time 1:30
	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <i>[Signature]</i>

RETURN
UNEXECUTED

Service Fee \$45.00	Total Mileage Charges including endeavors 8.08	Forwarding Fee	Total Charges \$53.08	Advance Deposits	Amount owed to U.S. Marshal* (Amount of Refund*)
------------------------	---	----------------	--------------------------	------------------	---

REMARKS: After various intent to locate Mr. De Jesus to with talking to his sister Sara De Jesus. I was unable to locate him. Address is incorrect, and telephone no. is out of service. JDIS AFO IN CIV OUT 10

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285
Rev. 12/15/80
Automated 01/00

UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

ELLIOT GIRAUD PIÑERO, , Et, al.

Defendant.

CRIM. NO. 99-125 (JAF)

RECEIVED AND FILED
2008 JUL 16 AM 10:44
CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

ORDER

Upon motion by the plaintiff, and after having been duly advised of all the facts, and after due deliberation, this Court hereby:

ORDERS, ADJUDGES, AND DECREES

that the Property Registrar for the pertinent section of the Registry of Property of the Commonwealth of Puerto Rico, cancel the Cautionary Notice from the records of the Registry, insofar as it affects the real properties herein described:

RUSTICA: PARCELA AGRICOLA radicada en el Barrio Playa, hoy Barrio Rufina del término Municipal de Guayanilla, Puerto Rico compuesto de CATORCE (14) CUERDAS, equivalentes a cinco (5) hectareas, cincuenta (50) áreas y cuarenta y una centiáreas y once (11) miliáreas mas o menos y en lindes: NORTE Servidumbre de paso y acceso concedida por la Antigua Sociedad de Mario Mercado e Hijos para la Carretera Estatal Puerto Rico número trescientos treinta y cinco(335); SUR la servidumbre de paso y acceso concedida por la Antigua Sociedad de Mario Mercado e Hijos para la Carretera Municipal El Faro, hoy Carretera Estatal Puerto Rico número quinientos ochenta y dos (582); ESTE, con los terrenos de la Sucesion Mario Mercado Riera; OESTE, la servidumbre de paso y acceso concedida por la Antigua Sociedad Mario Mercado e Hijos para la Carretera Municipal El Faro, hoy Carretera Estatal Puerto Rico quinientos ochenta y dos (582). Pendiente de Inscripcion a nombre de Elliot Giraud Piñero y Astrid Annette Donate Hernandez. Asiento de presentacion 159 del Tomo 202

Ponce II.

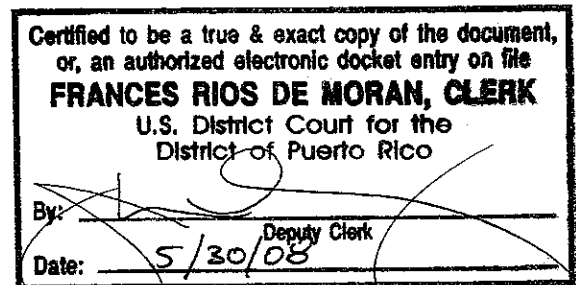
PARCELA "A": URBANA: parcela de terreno radicada en el Barrio Jaguas del término municipal de Guayanilla Puerto Rico, con una cabida de CERO PUNTO CINCO MIL SEISCIENTOS DOS CUERDAS, equivalentes a DOS MIL DOSCIENTOS UNO PUNTO SEIS MIL NOVECIENTOS VEINTISEIS METROS CUADRADOS, en lindes por el Norte, con la finca principal de la cual se segrega; por el Sur, con la intersección de la Avenida Pedro Albizu Campos y la Carretera estatal PR-127 y con la parcela B a ser dedicada a uno público; por el Este, con la Avenida Pedro Albizu Campos y por el Oeste, con la finca principal de la cual se segrega.

Inscrita a favor de Elliot Giraud Piñeiro y Astrid Donate Giraud.
(Finca # 6,188; Folio Movil Tomo 11 de Guayanilla)

The Clerk is hereby directed to send **certified copies** of this Order to all counsel of record and the United States Marshal's Service.

In San Juan, Puerto Rico, this 19th day of July, 2007.

s/José Antonio Fusté
JOSE A. FUSTE
UNITED STATES JUDGE



U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF United States of America		COURT CASE NUMBER 99-125(JAF)	
DEFENDANT ELLIOT GIRAUD PIÑEIRO		TYPE OF PROCESS CANCEL CAUTIONARY NOTICE	
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
SERVE AT	Elliot Giraud Pineiro via attorney Everette M. De Jesus Tel. (787) 473-7529 Fax. (787) 731-2871		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 405 Esmeralda Avenue, Suite 2-225, Guaynabo, PR 00969		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> RECEIVED AND FILED JUL 15 AM 10:44 CLERK'S OFFICE U.S. DISTRICT COURT SAN JUAN, PR-1 </div>
Maritza Gonzalez-Rivera, Assistant United States Attorney Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street San Juan, Puerto Rico 00918 - Telephone: 787-766-5656 x 3920 Telecopier: 787-766-5398 Legal Aide M. Ruz - 787-282-1879		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Parcela "A"; Urbana: Parcela de terreno radicada Bo. Jaguas del Municipio de Guayanilla, PR con una cabida de 0.5,602 cuerdas. Inscrita a favor de Elliot Giraud Piñeiro y Astrid Donate Giraud. Finca 6188; Folio Movil, Tomo 11 de Guayanilla

99-FBI-002467

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 787-766-5656	DATE 06/23/08
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin 69	District to Serve 69	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 6/25/08
---	--------------------	--------------------------	-------------------------	--	-----------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
--	--

Address (complete only different than shown above)	Date 7-15-08	Time 1:30	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
--	-----------------	--------------	---

RETURN
UNEXECUTED

Signature of U.S. Marshal or Deputy
[Signature]

Service Fee \$45.00	Total Mileage Charges including endeavors 8.08	Forwarding Fee	Total Charges \$53.08	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
------------------------	---	----------------	--------------------------	------------------	---

REMARKS: After various intent to locate Mr. De Jesus, to with talking to his Sister Sara De Jesus, I was unable to locate him address is incorrect and telephone no. out of service. E.O.D.

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

AFO ☐ IN ☐
CIV ☐ OUT ☐

Item: 6

FORM USM-285
Rev. 12/15/80
Automated 01/00

UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

ELLIOT GIRAUD PIÑERO, , Et, al.

Defendant.

CRIM. NO. 99-125 (JAF)

RECEIVED AND FILED
JUL 16 AM 10:14
CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

ORDER

Upon motion by the plaintiff, and after having been duly advised of all the facts, and after due deliberation, this Court hereby:

ORDERS, ADJUDGES, AND DECREES

that the Property Registrar for the pertinent section of the Registry of Property of the Commonwealth of Puerto Rico, cancel the Cautionary Notice from the records of the Registry, insofar as it affects the real properties herein described:

RUSTICA: PARCELA AGRICOLA radicada en el Barrio Playa, hoy Barrio Rufina del término Municipal de Guayanilla, Puerto Rico compuesto de CATORCE (14) CUERDAS, equivalentes a cinco (5) hectareas, cincuenta (50) áreas y cuarenta y una centiáreas y once (11) miliáreas mas o menos y en lindes: NORTE Servidumbre de paso y acceso concedida por la Antigua Sociedad de Mario Mercado e Hijos para la Carretera Estatal Puerto Rico número trescientos treinta y cinco(335); SUR la servidumbre de paso y acceso concedida por la Antigua Sociedad de Mario Mercado e Hijos para la Carretera Municipal El Faro, hoy Carretera Estatal Puerto Rico número quinientos ochenta y dos (582); ESTE, con los terrenos de la Sucesion Mario Mercado Riera; OESTE, la servidumbre de paso y acceso concedida por la Antigua Sociedad Mario Mercado e Hijos para la Carretera Municipal El Faro, hoy Carretera Estatal Puerto Rico quinientos ochenta y dos (582). Pendiente de Inscripción a nombre de Elliot Giraud Piñero y Astrid Annette Donate Hernandez. Asiento de presentacion 159 del Tomo 202

Ponce II.

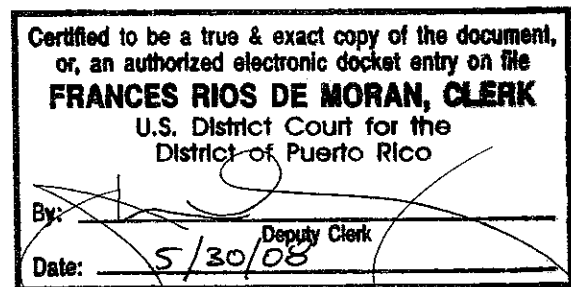
PARCELA "A": URBANA: parcela de terreno radicada en el Barrio Jaguas del término municipal de Guayanilla Puerto Rico, con una cabida de CERO PUNTO CINCO MIL SEISCIENTOS DOS CUERDAS, equivalentes a DOS MIL DOSCIENTOS UNO PUNTO SEIS MIL NOVECIENTOS VEINTISEIS METROS CUADRADOS, en lindes por el Norte, con la finca principal de la cual se segrega; por el Sur, con la intersección de la Avenida Pedro Albizu Campos y la Carretera estatal PR-127 y con la parcela B a ser dedicada a uno público; por el Este, con la Avenida Pedro Albizu Campos y por el Oeste, con la finca principal de la cual se segrega.

Inscrita a favor de Elliot Giraud Piñeiro y Astrid Donate Giraud.
(Finca # 6,188; Folio Movil Tomo 11 de Guayanilla)

The Clerk is hereby directed to send **certified copies** of this Order to all counsel of record and the United States Marshal's Service.

In San Juan, Puerto Rico, this 19th day of July, 2007.

s/José Antonio Fusté
JOSE A. FUSTE
UNITED STATES JUDGE



U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 99-125(JAF)
DEFENDANT ELLIOT GIRAUD PIÑEIRO	TYPE OF PROCESS CANCEL CAUTIONARY NOTICE

SERVE AT NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
 Elliot Giraud Pineiro via attorney Everette M. De Jesus Tel. (787) 473-7529 Fax. (787) 731-2871
 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
 405 Esmeralda Avenue, Suite 2-225, Guaynabo, PR 00969

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Maritza Gonzalez-Rivera, Assistant United States Attorney
Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street
San Juan, Puerto Rico 00918 - Telephone: 787-766-5656 x 3920
Telecopier; 787-766-5398 Legal Aide M. Ruz - 787-282-1879

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Rural: Rustica Parcela Agrícola radicada en el BO. INDIOS, del termino Municipal de Guayanilla, compuesta de 25.08 cuerdas. en lindes por el Norte con el Río Guayanilla; por el Sur con camino publico; por el Este con terrenos de la Sucesion Mario Mercado Riera y por el Oeste con terrenos de la Sucesion Mercado Riera. Se agrega de la Finca 3923, inscrita al Folio 1993, tomo 114 de Guayanilla.

99-DEA-365026

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

DATE

787-766-5656

06/23/08

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk	Date 6/24/08
---	--------------------	------------------------------	-----------------------------	--	-----------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date
7-15-08 Time
1:30 ☐ am ☒ pm

**RETURN
UNEXECUTED**

Signature of U.S. Marshal or Deputy

Service Fee \$45.00	Total Mileage Charges including endeavors \$8.00	Forwarding Fee	Total Charges \$53.00	Advance Deposits	Amount owed to U.S. Marshal (Amount of Refund*)
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REMARKS: After various attempts to locate Mr. De Jesus, to with talking to his sister Judge Sara de Jesus, I was unable to locate him, add is incorrect, and telephone No. are out of service.

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

AFD ☒ IN ☒
CIV ☐ OUT ☐
Item: _____

FORM USM-285
Rev. 12/15/80
Automated 01/00

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIM. NO. 99-125 (JAF)

ELLIOT GIRAUD PINEIRO,
Defendant

D. ONE URBAN LOT, 76,530.6241, Barrio
Rufina, Guayanilla,

F. ONE URBAN LOT, Parcela Agricola,
radicada en Barrio Indios,

ORDER

Upon motion by the plaintiff, and after having been duly advised of all the facts, and due deliberation, this Court hereby:

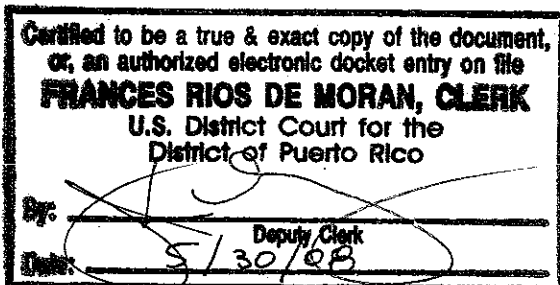
ORDERS, ADJUDGES, AND DECREES

that the forfeiture order entered against defendant properties fully described below, be set aside:

- (D) RURAL: Rustica Parcela Agricola radicada en el Barrio Indios, del Termino Municipal de Guayanilla, Puerto Rico, compuesta de 25.08 cuerdas; en lindes por el NORTE con el Rio Guayanilla; por el SUR con camino publico; por el ESTE con terrenos de la Sucesion Mario Mercado Riera, y por el OESTE con terrenos de la Sucesion Mercado Riera.. Se agrega de la finca # 3,923, inscrita al folio 193, tomo 114 de Guayanilla.
- (F) RURAL: Rustica Parcela agricola radicado en el Barrio Playa, hoy Rufina, del termino Municipal de Guayanilla, compuesta de 76,530.6241 metros cuadrados equivalentes a 7 hectareas, 65 areas, 30 centiareas y 62 miliareas; y en lindes por el NORTE con Sucesion Blasini, y el remanente de la finca pertenecientes a la Sucesion Mandry Mercado,; por el SUR fajas de terreno dedicado a uso publico rotuladas A y B, pertenecientes a la Sucesion Mandry Mercado; por el ESTE, faja de terreno dedicada a uso publico rotulada A, perteneciente a la Sucesion Mandry Mercado y por el OESTE , remanente de la finca y el Estado Libre Asociado de Puerto Rico (Departamento de Instruccion). Se agrega de la finca # 3,923, inscrita al folio 193, tomo 114 de Guayanilla.

San Juan, Puerto Rico, this 14th day of April, 2008.

S/José A. Fusté
JOSE A. FUSTE, CHIEF
UNITED STATES DISTRICT JUDGE



RECEIVED AND FILED
2008 JUL 16 AM 10:44
CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 99-125(JAF)
DEFENDANT ELLIOT GIRAUD PIÑEIRO	TYPE OF PROCESS CANCEL CAUTIONARY NOTICE

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
Occupants
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Maritza Gonzalez-Rivera, Assistant United States Attorney
Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street
San Juan, Puerto Rico 00918 - Telephone: 787-766-5656 x 3920
Telecopier; 787-766-5398 Legal Aide M. Ruz - 787-282-1879

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

RECEIVED AND FILED
2008 JUL 16 AM 10:44
U.S. CLERK'S OFFICE
DISTRICT COURT
SAN JUAN, P.R.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Rural: Rustica Parcela Agrícola radicada en el BO. INDIOS, del termino Municipal de Guayanilla, compuesta de 25.08 cuerdas. en lindes por el Norte con el Rio Guayanilla; por el Sur con camino publico; por el Este con terrenos de la Sucesion Mario Mercado Riera y por el Oeste con terrenos de la Sucesion Mercado Riera. Se agrega de la Finca 3923, inscrita al Folio 1993, tomo 114 de Guayanilla.

99-DEA-365026

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

787-766-5656

DATE

06/23/08

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 69	District to Serve No. 69	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 6/24/08
---	--------------------	------------------------------	-----------------------------	--	-----------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

**RETURN
UNEXECUTED**

Date
7-15-08

Time
1:30 ☐ am ☒ pm

Signature of U.S. Marshal or Deputy

Service Fee \$45.00	Total Mileage Charges including endeavors 8.08	Forwarding Fee	Total Charges \$53.08	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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REMARKS: After various intent to locate Mr. de Jesus to with talking to his Sister Sara de Jesus. I was unable to locate. This address is incorrect and telephone no is out of service. DIS

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

E.O.R. AFO IN CIV OUT 5
Item: 5

FORM USM-285
Rev. 12/15/80
Automated 01/00

RECEIVED
JUL 25 2008
U.S. MARSHAL SERVICE
SAN JUAN, P.R.

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

ELLIOT GIRAUD PINEIRO,
Defendant

D. ONE URBAN LOT, 76,530.6241, Barrio
Rufina, Guayanilla,

F. ONE URBAN LOT, Parcela Agricola,
radicada en Barrio Indios,

CRIM. NO. 99-125 (JAF)

RECEIVED AND FILED
FOR JUL 16 AM 10:14
CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

ORDER

Upon motion by the plaintiff, and after having been duly advised of all the facts, and due deliberation, this Court hereby:

ORDERS, ADJUDGES, AND DECREES

that the forfeiture order entered against defendant properties fully described below, be set aside:

- (D) RURAL: Rustica Parcela Agricola radicada en el Barrio Indios, del Termino Municipal de Guayanilla, Puerto Rico, compuesta de 25.08 cuerdas; en lindes por el NORTE con el Rio Guayanilla; por el SUR con camino publico; por el ESTE con terrenos de la Sucesion Mario Mercado Riera, y por el OESTE con terrenos de la Sucesion Mercado Riera.. Se agrega de la finca # 3,923, inscrita al folio 193, tomo 114 de Guayanilla.
- (F) RURAL: Rustica Parcela agricola radicado en el Barrio Playa, hoy Rufina, del termino Municipal de Guayanilla, compuesta de 76,530.6241 metros cuadrados equivalentes a 7 hectareas, 65 areas, 30 centiareas y 62 miliareas; y en lindes por el NORTE con Sucesion Blasini, y el remanente de la finca pertenecientes a la Sucesion Mandry Mercado; por el SUR fajas de terreno dedicado a uso publico rotuladas A y B, pertenecientes a la Sucesion Mandry Mercado; por el ESTE, faja de terreno dedicada a uso publico rotulada A, perteneciente a la Sucesion Mandry Mercado y por el OESTE, remanente de la finca y el Estado Libre Asociado de Puerto Rico (Departamento de Instruccion). Se agrega de la finca # 3,923, inscrita al folio 193, tomo 114 de Guayanilla.

San Juan, Puerto Rico, this 14th day of April, 2008.

S/José A. Fusté
JOSE A. FUSTE, CHIEF
UNITED STATES DISTRICT JUDGE

